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**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA**

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11 DOREEN R. LAMPERT, Derivatively on
Behalf of CELSIUS HOLDINGS, INC.,

Plaintiffs,

V.

14 JOHN FIELDLY, NICHOLAS CASTALDO,
15 CAROLINE LEVY, HAL KRAVITZ,
16 ALEXANDRE RUBERTI, CHERYL S.
MILLER, DAMON DESANTIS, JOYCE
RUSSELL, and JAMES NEGRON.

Defendants.

18 and

19 CELSIUS HOLDINGS, INC.

Nominal Defendant

Case No. 3:23-CV-00017-ART-CSD

ORDER

22 WHEREAS, the above-captioned litigation (the “Derivative Litigation”) alleges
23 facts and asserts claims that are also at issue in two other pending derivative actions, styled,
24 respectively, *Jennifer Hammond and Dana Hepworth v. John Fieldly, et al.*, Case No. 2:24-
25 cv-00711-JAD-NJK (D. Nev.) (the “*Hammond Action*”) and *Ingrao v. John Fieldly, et al.*,
26 Case No. A-23-873736-C Dept. 6 (Clark Cnty., Nev.) (the “*Ingrao Action*” and,
27 collectively, with the Derivative Litigation and the *Hammond Action*, the “Derivative
28 Actions”);

1 **WHEREAS**, on December 3, 2024, the parties to this action filed a Joint Status
2 Report which reported (i) that the parties had executed a Stipulation and Agreement of
3 Settlement, setting out the terms of a global settlement of the Derivative Actions (the
4 “Settlement”); (ii) that the plaintiffs in the *Ingrao* Action intended to file their Motion for
5 Preliminary Approval in the District Court, Clark County, Nevada, on or before
6 December 13, 2024; and (ii) that, if the Settlement was approved in the *Ingrao* Action as
7 fair, reasonable, and adequate and in the best interests of Nominal Defendant Celsius
8 Holdings, Inc., the parties would jointly request that this Court enter an order dismissing
9 this action, Docket No. 40;

10 **WHEREAS**, on April 3, 2025, the Court in the *Ingrao* Action entered a Notice of
11 Entry and Final Order and Judgment finding the settlement of the Derivative Actions was
12 fair, reasonable, adequate, and in the best interest of Celsius;

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NOW, THEREFORE,

1. This case is DISMISSED with prejudice.
 2. The Clerk of Court shall close this case.

DATED this 10th day of April, 2025.

IT IS SO ORDERED.

Anne Russell Brown

Anne R. Traum
United States District Judge